



OFFICE OF COMMISSIONER OF INSURANCE
COMMISSIONER OF INSURANCE • INDUSTRIAL LOAN COMMISSIONER • SAFETY FIRE COMMISSIONER
Ralph T. Hudgens, Commissioner



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www.oci.ga.gov

REQUEST FOR CAPTIVE NAME APPROVAL

CAPTIVES
GID-130C-RS JUN2016

Pursuant to O.C.G.A. §33-41-6, the name of a captive insurance company must include the words “Captive Insurance Company” and the name of a risk retention group captive insurance company must include the words “Risk Retention Group Captive Insurance Company.” Further, the Department is responsible for ensuring that no insurance entity is using any name which is similar, misleading or confusing with respect to any other name already in use by an insurance entity.

Therefore, ALL Captive Insurance Companies and any Captive Managers using a business name that includes one of the following words must obtain a Name Approval Letter from the Georgia Insurance Department:

Insurance, Surety, Fidelity, Assurance, Reinsurance, Indemnity, Reassurance.

To request a Name Approval Letter, please fill this form out completely and submit it, along with a \$50 filing fee (check or money order made payable to the Georgia Department of Insurance), to the Department along with your application package. Application information, application checklists and the address to which all application materials should be sent is located on the Department’s website at <https://www.oci.ga.gov/Captives/Captives.aspx>. Please note that handwritten forms will NOT be accepted.

Date	
Name of Entity	
DBA Name (if applicable)	
FEIN	
Contact Name	
Street Address	
City, State, Zip	
E-mail Address	
Contact Phone Number	
Nature of Business:	<input type="checkbox"/> Captive Insurance Company <input type="checkbox"/> Captive Manager

Once the Department receives your complete application package, including all required fees, your request for a name approval will be processed and a Name Approval Letter will be issued.

NOTE TO CAPTIVE MANAGERS – As a part of the application to become an approved captive manager in the State of Georgia, captive managers are required to submit a Certificate of Authority, Certificate of Organization or Certificate of Incorporation from the Georgia Secretary of State’s Office. Please note that the Georgia Secretary of State’s Office will NOT allow a captive manager using a business name that includes the words insurance, surety, fidelity, assurance, reinsurance, indemnity, or reinsurance to register without a Letter of Name Approval from the Department. Therefore, a Certificate of Authority, Certificate of Organization or Certificate of Incorporation from the Georgia Secretary of State’s Office may be obtained after the captive manager’s application package has been submitted to the Captive Insurance Division and a Name Approval Letter has been issued.

For questions regarding the name approval process for captive insurance companies and captive managers, please contact Courtney Faust by phone at (404) 463-2825 or by email at cfaust@oci.ga.gov.